

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	No. 03-10370-DPW
	)	
	)	VIOLATIONS:
	)	21 U.S.C. § 846 -
v.	)	Conspiracy to Possess
	)	With Intent to Distribute
1. DOUGLAS BANNERMAN,	)	And to Distribute Marijuana
2. KURT WALTER,	)	
(a/k/a "Cort")	)	21 U.S.C. §841 -
3. GARY NEWELL,	)	Possession of Marijuana with
4. DANIEL MACAULEY,	)	Intent to Distribute and
5. JOHN MCCARTHY,	)	Distribution of Marijuana
6. JOHN GRAHAM,	)	
(a/k/a "JG" or "G-Man"),	)	18 U.S.C. §1957 -
7. SCOTT MYERS,	)	Money Laundering
8. JOSE VEZGA, and	)	
9. FRANK GIGLIO,	)	18 U.S.C. §2 -
	)	Aiding and Abetting
Defendants.	)	

**SECOND SUPERSEDING INDICTMENT**

**COUNT ONE:**        (21 U.S.C. § 846 - Conspiracy to Possess With  
Intent To Distribute and to Distribute Marijuana)

The Grand Jury charges that:

From a date unknown to the Grand Jury, but no later than in  
or about January, 2003, and continuing until on or about December  
1, 2003, at Boston and Brookline, and elsewhere, in the District  
of Massachusetts, and elsewhere,

1. DOUGLAS BANNERMAN,  
2. KURT WALTER,  
(a/k/a "Cort")  
3. GARY NEWELL,  
4. DANIEL MACAULEY,  
5. JOHN MCCARTHY,  
6. JOHN GRAHAM,  
(a/k/a "JG" or "G-Man"),  
8. JOSE VEZGA, and  
9. FRANK GIGLIO,

defendants herein, knowingly and intentionally combined, conspired, and agreed with each other and with others known and unknown to the Grand Jury, to possess with intent to distribute and to distribute marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the conspiracy involved 100 kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance. Accordingly, 21 U.S.C. § 841(b)(1)(B)(vii) is applicable to this count.

All in violation of Title 21, United States Code, Section 846.

**COUNT TWO: (21 U.S.C. § 841 - Possession With Intent To  
Distribute and Distribution of Marijuana)**

The Grand Jury further charges that:

On or about May 22, 2003 at Natick, in the District of  
Massachusetts,

**2. KURT WALTER, a/k/a "Cort,"**

defendant herein, did knowingly and intentionally possess with  
intent to distribute, and did distribute, a quantity of  
marijuana, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1).

**COUNT THREE:** (21 U.S.C. § 841 - Possession With Intent To Distribute and Distribution of Marijuana; 18 U.S.C. §2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about June 12, 2003 at Brookline, in the District of Massachusetts,

**2. KURT WALTER, a/k/a "Cort,"**

defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a quantity of marijuana, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1).

**COUNT FOUR: (21 U.S.C. § 841 - Possession With Intent To  
Distribute and Distribution of Marijuana)**

The Grand Jury further charges that:

On or about August 21, 2003, at Newton, in the District of  
Massachusetts,

**2. KURT WALTER, a/k/a "Cort,"**

defendant herein, did knowingly and intentionally possess with  
intent to distribute, and did distribute, a quantity of  
marijuana, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1).

**COUNT FIVE: (21 U.S.C. § 841 - Possession With Intent To  
Distribute and Distribution of Marijuana)**

The Grand Jury further charges that:

On or about September 16, 2003, in Brookline, in the  
District of Massachusetts,

**2. KURT WALTER, a/k/a "Cort,"**

defendant herein, did knowingly and intentionally possess with  
intent to distribute, and did distribute, a quantity of  
marijuana, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1).

**COUNT SIX:** (18 U.S.C. § 1957 - Money Laundering; 18 U.S.C. §2  
- Aiding and Abetting)

The Grand Jury further charges that:

On or about March 23, 2002, in the District of  
Massachusetts,

**2. KURT WALTER, a/k/a "Cort,"**

defendant herein, did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is, transfer of U.S. currency and monetary instruments in the sum of \$12,000, such property having been derived from a specified unlawful activity, to wit: the sale and distribution of marijuana.

In violation of Title 18, United States Codes, Sections 1957 and 2.

**COUNT SEVEN:** (18 U.S.C. § 1957 - Money Laundering; 18 U.S.C. §2  
- Aiding and Abetting)

The Grand Jury further charges that:

On or about July 29, 2002, in the District of Massachusetts,

**2. KURT WALTER, a/k/a "Cort,"**

defendant herein, did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is, transfer of U.S. currency and monetary instruments in the sum of \$25,000, such property having been derived from a specified unlawful activity, to wit: the sale and distribution of marijuana.

In violation of Title 18, United States Codes, Sections 1957 and 2.



**COUNT EIGHT:** (18 U.S.C. § 1957 - Money Laundering; 18 U.S.C. §2  
- Aiding and Abetting)

The Grand Jury further charges that:

On or about December 20, 2002, in the District of  
Massachusetts,

**2. KURT WALTER, a/k/a "Cort,"**

defendant herein, did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is, transfer of U.S. currency and monetary instruments in the sum of \$47,877, such property having been derived from a specified unlawful activity, to wit: the sale and distribution of marijuana.

In violation of Title 18, United States Codes, Sections 1957 and 2.

**CRIMINAL FORFEITURE ALLEGATION**  
**(21 U.S.C. § 853)**

The Grand Jury further charges that:

1. As a result of committing one or more of the offenses alleged in Counts One through Five of this indictment, in violation of 21 U.S.C. §846 and 841(b)(1)(B) (conspiracy to possess with intent to distribute and to distribute marijuana); and 21 U.S.C. §841 (possession with intent to distribute and distribution of marijuana):

1. DOUGLAS BANNERMAN,
2. KURT WALTER,  
(a/k/a "Cort")
3. GARY NEWELL,
4. DANIEL MACAULEY,
5. JOHN MCCARTHY,
6. JOHN GRAHAM,  
(a/k/a "JG" or "G-Man"),
8. JOSE VEZGA, and
9. FRANK GIGLIO

defendants herein, if convicted, shall forfeit to the United States, pursuant to 21 U.S.C. §853: (1) any and all property constituting or derived from any proceeds the said defendants obtained directly or indirectly as a result of the charged offenses; and (2) any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offenses.

Such property includes, but is not limited to, the following:

REAL PROPERTY

(i) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 25 Royal Road, Brookline, Massachusetts, more fully described in the deed dated July 21, 1980, recorded at the Norfolk County Registry of Deeds, Book 5755, page 574;

2. If any of the above-described forfeitable property, as a result of any act or omission of the defendants: (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property which cannot be subdivided without difficulty; it is the intent of the United States, pursuant to 21 U.S.C. §853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property. Such substitute assets include, but are not limited to the following:

REAL PROPERTY

(i) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at, 23 Pilgrim By Way, Duxbury, Massachusetts, as more fully described in the deed dated April 22, 2002 and the fiduciary deed, recorded at the Plymouth County Registry of Deeds, book 21938, page 150 and filed in registered land as

certificate 101124, Document 536860 and in unregistered land as certificate 101124, document 504340.

All in accordance with Title 18, United States Code, Section 853 and Rule 32.2(a), Federal Rules of Criminal Procedure.

**MONEY LAUNDERING FORFEITURE ALLEGATION**  
**(18 U.S.C. §982)**

The Grand Jury further charges that:

1. Pursuant to Title 18, United States Code, Section 982(a)(1),

**1. KURT WALTER,**

**a/k/a "Cort,"**

defendant herein, if convicted of the offenses set forth in Counts Six, Seven, and Eight, shall forfeit to the United States the following property:

a. All right, title, and interest in any and all property involved in each offense in violation of Title 18, United States Code, Section 1957, for which the defendant is convicted, and all property traceable to such property, including, but not limited to, the following:

1) all money or other property that was the subject of each transaction, transportation, transmission or transfer in violation of Section 1957;

2) all commissions, fees and other property constituting proceeds obtained as a result of those violations; and

3) all property used in any manner or part to commit or to facilitate the commission of those violations;

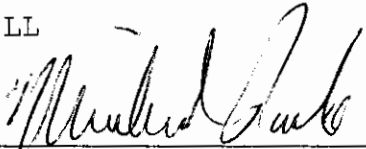
b. A sum of money equal to the total amount of money involved in each offense, or conspiracy to commit such offense, for which the defendant is convicted. If more than one defendant is convicted of an offense, the defendants so convicted are jointly and severally liable for the amount involved in such


offense.

2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant shall forfeit substitute property, up to the value of the amount of the forfeitable property described above, if, by any act or omission of the defendant, the property described in paragraph 1, or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

All in accordance with Title 18, United States Code, Section 982(a)(1), and Rule 32.2(a), Federal Rules of Criminal Procedure.

A TRUE BILL

  
FOREPERSON OF THE GRAND JURY

  
RACHEL E. HERSHFANG  
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; August 11, 2005.

Returned into the District Court by the Grand Jurors and  
filed.

  
DEPUTY CLERK

8/11/05 @ 12:49pm

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency DEA

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-0454-RBC  
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_

Defendant Information:

Defendant Name Douglas K. Bannerman Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 790 Boylston Street, Apt 17E, Boston, MA

Birthdate: 1958 SS # \_\_\_\_\_ Sex: Male Race: White Nationalit \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

U.S. Attorney Information:

AUSA Rachel E. Hershfang Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date 12/2/03

☒ Already in Federal Custody as of 12/2/03 in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: August 11, 2005

Signature of AUSA: Rachel E. Hershfang



District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Douglas K. Bannerman

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** DEA

**City** Boston

**Related Case Information:**

**County** Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-0454-RBC  
Search Warrant Case Number 03-0455-61; 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Kurt Walter **Juvenile:** ☐ Yes ☒ No

**Alias Name** "Cort"

**Address** 30 Gardner Road, Brookline, MA

**Birthdate:** 1965 **SS #** \_\_\_\_\_ **Sex:** Male **Race:** White **Nationalit** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Rachel E. Hershfang **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Matter to be SEALED:** ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process **In Custody**

**Location Status:**

**Arrest Date** 12/2/03

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by: MJ Collings on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** August 11, 2005

**Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Kurt Walter

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 841</u>	<u>PWID and Distribution of Marijuana</u>	<u>2-5</u>
Set 3	<u>18 U.S.C. §§ 1957, 2</u>	<u>Money Laundering, Aiding and Abetting</u>	<u>6-8</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** DEA

**City** Boston

**Related Case Information:**

**County** Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-0454-RBC  
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Gary Newell **Juvenile:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_

**Address** \_\_\_\_\_

**Birthdate:** \_\_\_\_\_ **SS #** \_\_\_\_\_ **Sex:** Male **Race:** \_\_\_\_\_ **Nationality** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Rachel E. Hershfang **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Matter to be SEALED:** Yes ☒ No

**Warrant Requested** ☒ **Regular Process** ☒ **In Custody** ☐

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_

☐ **Already in State Custody at** \_\_\_\_\_ ☐ **Serving Sentence** ☐ **Awaiting Trial**

☒ **On Pretrial Release:** **Ordered by:** MJ Collings **on** \_\_\_\_\_

**Charging Document:** ☐ **Complaint** ☐ **Information** ☒ **Indictment**

**Total # of Counts:** ☐ **Petty** \_\_\_\_\_ ☐ **Misdemeanor** \_\_\_\_\_ ☒ **Felony** 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

**Date:** August 1, 2005

**Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Gary Newell

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-4545-RBC  
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Daniel MacAuley Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

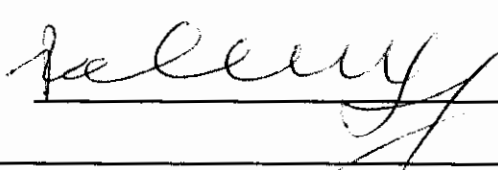
Address 16 Roach Street, Quincy, MABirthdate: 1966 SS # \_\_\_\_\_ Sex: Male Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: Yes ☒ No☐ Warrant Requested ☒ Regular Process In Custody**Location Status:**Arrest Date 12/2/03☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: MJ Collings on 12/3/03Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: August 11, 2005 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Daniel MacAuley

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
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Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

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**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. X Case No. 03-10370-DPWSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 03-0454-RBCSearch Warrant Case Number 03-0455-61, 0477, 0479-84-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name John J. McCarthy Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 32 Juniper Street, Brookline, MABirthdate: 1964 SS # \_\_\_\_\_ Sex: Male Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: Yes ☒ NoWarrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date 12/2/03☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence \_\_\_\_\_ ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: MJ Collings on 12/3/03Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: August 11, 2005Signature of AUSA: 



District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant John J. McCarthy.

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
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Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_  
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**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** DEA

**City** Boston

**Related Case Information:**

**County** Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-0454-RBC  
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** John Graham **Juvenile:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_

**Address** \_\_\_\_\_

**Birthdate:** 1961 **SS #** \_\_\_\_\_ **Sex:** Male **Race:** \_\_\_\_\_ **Nationalit** Canadian

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Rachel E. Hershfang **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Matter to be SEALED:** Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** 12/2/03

☐ Already in Federal Custody as of 12/2/03 in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

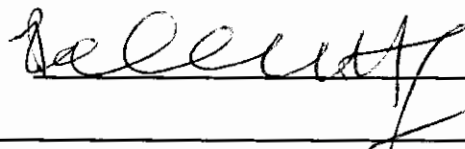
☒ On Pretrial Release: Ordered by: MJ Collings on 12/3/03

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** August 11, 2005 **Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant John Graham

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute</u> <u>Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** DEA

**City** Boston

**Related Case Information:**

**County** Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-0454-RBC  
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Jose Vezga **Juvenile:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_

**Address** 11 Melrose Avenue, Wakefield, MA

**Birthdate:** 1958 **SS #** \_\_\_\_\_ **Sex:** Male **Race:** Hispanic **Nationality** Venezuela

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Rachel E. Hershfang **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Matter to be SEALED:** Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** 12/3/03

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by: MJ Collings on 12/3/03

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** August 11, 2005

**Signature of AUSA:** 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Jose Vezga**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** DEA

**City** Boston

**Related Case Information:**

**County** Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 03-0454-RBC  
Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Frank Giglio **Juvenile:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_

**Address** \_\_\_\_\_

**Birthdate:** \_\_\_\_\_ **SS #** \_\_\_\_\_ **Sex:** Male **Race:** White **Nationalit** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Rachel E. Hershfang **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Matter to be SEALED:** ☐ Yes ☒ No

☐ **Warrant Requested** ☒ **Regular Process** **In Custody**

**Location Status:**

**Arrest Date** \_\_\_\_\_

**Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_

☐ **Already in State Custody at** \_\_\_\_\_ ☐ **Serving Sentence** ☐ **Awaiting Trial**

☒ **On Pretrial Release:** **Ordered by:** \_\_\_\_\_ **on** \_\_\_\_\_

**Charging Document:** ☐ **Complaint** ☐ **Information** ☒ **Indictment**

**Total # of Counts:** ☐ **Petty** \_\_\_\_\_ ☐ **Misdemeanor** \_\_\_\_\_ ☒ **Felony** 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

**Date:** August 11, 2005

**Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Frank Giglio

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Marijuana</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_